



PETROVIETNAM DRILLING & WELL SERVICES CORPORATION

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Tel (84.28) 3914 2012 (7 lines) Fax (84.28) 3914 2021 - 3914 2022
Website: www.pvdrilling.com.vn

Ref: 07/2020/TTr-DHĐCĐ

Ho Chi Minh City, 18th June, 2020

SUBMISSION

Re: Approval on replacement of the independent member of Board of Directors

Addressed to: The Annual General Meeting of Shareholders
PetroVietnam Drilling & Well Services Corporation

Pursuant to resignation letter of Mr. Le Van Be, the independent member of Board of Directors of PetroVietnam Drilling and Well Services Corporation (PV Drilling).

Pursuant to Point e, Item 2, Article 14 of PV Drilling's Charter stipulating the rights and duties of the Annual General Meeting of Shareholders in electing, dismissing, replacing Members of PV Drilling's Board of Directors (BOD).

Pursuant to Point b, Item 6, Article 11 of PV Drilling's Charter stipulating the nomination of candidates to the Board of Directors,

After conducting the discussion, the incumbent Board of Directors of PV Drilling unanimously introduced/nominated Mr. Hoang Xuan Quoc to participate as an independent member of PV Drilling's Board of Directors in order to replace Mr. Le Van Be.

PV Drilling's Board of Directors proposes to the Annual General Meeting of Shareholders to approve the dismissal and election of independent member of the Board of Directors as follow:

- Dismissing Mr. Le Van Be from the role of the independent member of BOD; and
- Electing Mr. Hoang Xuan Quoc to be the independent member of PV Drilling's Board of Directors.

Resume of Mr. Hoang Xuan Quoc is attached herewith.

We submit to the Annual General Meeting of Shareholders for consideration and approval.

Yours sincerely,

Recipients:

- As above;
- File: Secretary Team.

**ON BEHALF OF PV DRILLING'S
BOARD OF DIRECTORS
Chairman**

(signed and sealed)

Pham Tien Dung

RESUME OF MR. HOANG XUAN QUOC

Full name : Hoang Xuan Quoc.
Gender : Male.
Date of birth : 22nd December 1957.
Place of birth : Ha Noi.
ID/Passport : 025638831.
Issue date : 18/5/2012.
Nationality : Vietnamese.
Education : Ph.D Mechanical Engineering, Combustion & Heat Transfer, France (1991).
Bachelor of Corporate Finance (2007).



Employment History:

06/2019 - Present : Director of Energy, Vinacapital.
03/2018 - 05/2019 : Deputy Country Director, Gulf Energy Development Company Ltd (Thailand).
01/2018 : Retired.
06/2007 - 12/2017 : Member of BODs, President & CEO of PetroVietnam Power Nhon Trach 2 Joint Stock Company (PV Power NT2).
11/2004 - 05/2007 : Deputy Director of Gas & Power Division of Vietnam Oil and Gas Group (PetroVietnam).
10/2001 - 11/2004 : Deputy Director of Ca Mau Gas-Power-Fertilizer Complex Project Management Division, PetroVietnam.
06/1995 - 09/2001 : Executive, Handling and Distribution Gas Department, PetroVietnam.
12/1982 - 05/1995 : Lecturer, Hanoi University of Science and Technology.
